

MAB Board Meeting Agenda / Notes (Renee Sanderson acting as Secretary today)

7/23/17 7:00 PM at Sanderson's residence

I) Welcome - Scott Sanderson: Meeting called to order 7:05 PM. In attendance: Scott Sanderson, Topher Ropp, Pam Kolinski, Renee Sanderson, Tara Conklin, and Kim Ditto. Not in attendance: Christi Usher, Kelly McKinley and Shannon Melvin.

A) Bylaws of MAB and 501(c)3: Topher and Scott made some markups for example: Quarterly Meetings to coincide with School Year and Renee Sanderson to be added as Director and signature page to reflect titles. Pam to follow up with the schools attorney on changes.

B) Golf Cart for BB/SB new stickers: Scott to get it delivered. \$3650.00 is cost to be paid. Stickers were reviewed by all in attendance. Scott will get with BB coach Joe Clifford and Alisha Smith to apply the MAB sponsor stickers and put it into storage. Discussion was made about letting the athletic trainers use the golf cart during Football games. Scott will speak to the BB and SB coaches to see if they are comfortable with this idea.

C) MAB gmail / google Docs updates / cleanup: Many documents are in google drive and

II) Golf Outing update - Shannon Melvin:

A) Fliers are completed by Shannon and 150 Printed off by Sue Jacques via Scott Sanderson - all board members please distribute to potential hole sponsors and golfers. Flyers were passed out to MAB board.

B) Contract negotiations update with Jerry of Heritage Glen : no updates since Jerry said he would review the contract prices and see if could lower them.

C) Other: Raffle prize received by Pam Kolinski from Men's swim and dive \$500 Gift Certificate worth of free services from Advantage Roofing. Seelye is offering 2 year lease as hole in one. Colene is the contact person at Seelye and has it set up per Pam Kolinski and will be set up. Other Golf Outing Venue's were discussed for next year : The Prairie's is an option - course is very nice but the clubhouse isn't as nice as Heritage Glen.

D) Hole sponsors / extra raffle items : Pam is checking with the Prairies, Indian Run, Golf Services and Websters, Anytime Fitness to see if they will donate any rounds of golf etc for this year's event. Scott will ask Ellis Sales if they will hole sponsor and Wolverine Coach too. Tara Conklin will talk to Lake Cora Hills. Kim Ditto will ask for prizes etc from UPS. Topher will ask around at businesses in Texas Corners for donations. Renee will talk to Texas Corner Brewing Company.

E) Queen of Hearts update: Renee Sanderson, Kim Ditto and Shannon Melvin :

1) one \$50 winner - payment status- Kim got Ryan Gual's contact information and needed a W-9 filled out to make payment. The winner said "just keep the money" and declined to fill out the W-9.

2) Week 24 completed and jackpot as of last drawing on 7/17/17 is \$5,345.00. If anyone wants tickets to sell see Kim Ditto.

3) Anticipated time before need to order more tickets - Kim Ditto: we still have plenty we are in the 7,000 ticket range and have 10,000.

- 4) We discussed putting the Queen of Hearts information up on the new scoreboards during Football games.
- 5) Pam Kolinski to get the checks written out of the Mattawan School Account to the State of Michigan as needed.

III) Treasurer's Report - Pam Kolinski:

- A) YTD Balance - \$32,428.93
- B) Deposits - Queen of Hearts money each week. To be deposited
- C) Payments - \$3,615.00 to Ellis for Golf Cart paid already. Baseball screens were paid, concessions and awards night payments To be pd \$5,063.15 Cross Country Track uniforms to be paid.
- D) Funding Requests:
 - 1) SKI team -new coats 20 team coats (10 Male and 10 Female) team will pay for embroidery . \$4,000.00 total cost. Kim Ditto Motioned to vote and Topher Ropp Seconded: 6 in favor and 0 opposed. Scott will notify the Ski Team coach and ask for invoice.
 - 2) Womens' Golf - new bags - waiting for funding request. Coach was trying to negotiate a lower price on some bags that were misprinted.

IV) Vice President - Topher Ropp Scoreboard Project: "At Bats" arrived and to be installed this week or next week. Along with the video portion of FB sign. Training on it's use will be set up and online training available too. Topher and Mr Jaques and others who may be involved in its use will be invited: Mr Kutzt and Mr Boven and Mr. Eastman and Coach Brown. At Minimum we want to see the Football players photos and Queen of Hearts

- A) Package prices:
- B) New sponsors:
- C) Video Spot updates: awaiting guidelines from Mr. Eastman. Kim Ditto to reach out. Suggested cost \$500. Spots are 15 seconds and 5 hits per game. The cost is split between MAB and the school. Scott, Kim and Topher discussed going to the school this week to try and meet with administration.
- D) Play Clocks: \$10,000. (to be used by Football and Lacrosse) Steensma passed on sponsorship. Rob's Tire and Barn Brewers have been approached by Kim Ditto. Other options might be: Medicine Tree (Don & Heidi Jacks - former boosters members) as well as other stores in Mattawan. \$10,000 could be paid over time (up to 5 years discussed) or split up among several business sponsors. Three options to cover the \$10,000.

V) Sponsorship Committee - Kim Ditto

- A) New package prices - to be decided yet.
- B) Banner renewal timelines - Kim ordered new banners and they are in. Scott gave Kim the list of banners inventory done previously. Berkshire and Mattawan are getting an extra year of exposure at no cost due to the damage to the old banners and the time lost awaiting reprinting.

VI) Spirit Committee - Kelly McKinley - not present and no information today.

- A) Clothing order needs?:
- B) Alumni Game - not happening this year.

VII) Community Involvement - Tara Conklin

A) Website updates - no updates. Queen of Hearts updates continue to be posted.

VIII) MAB discussed Christine Janssen's suggestion of signs for sports specific and athlete specific to be put in front yards of athletes. Sign Center Quote was received and uploaded to MAB website. Cost is about 10\$ per sign at highest quantity to order (50). MAB suggested cost of \$20 per sign for Parents to order and MAB will pay for the signs upfront if Christine wants to contact Coach Brown and get JV and Freshman coaches as well and arrange pre-orders. Renee Sanderson will follow up with her to ensure Christine is willing to follow up on this project.

-Meeting adjourned 9:00 PM

